

**MAYOR AND COUNCIL**  
**Independent Audit and Performance Commission (IAPC)**  
**LEGAL ACTION REPORT**

**Wednesday, September 2, 2015, 3:00 P.M.**  
**Budget Conference Room, 4<sup>th</sup> Floor West**  
**City Hall 255 W. Alameda – Tucson, Arizona**

Commission Members Present: Jeff Singleton (Mayor); David Cormier (Ward 1); Mark Crum (Ward 2); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4);

Commission Members Excused: Robert Clark (Ward 5)

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Silvia Amparano, Finance Director; Victoria Cortinas, Contract Administrator; Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member); Bob Kulze, Principal Auditor; Diane Link, Administrative Assistant

**Roll Call: 3:01 P.M.** - A quorum was established.

**1. Introduction of City Manager Michael Ortega**

No action was taken.

**2. Approval of the July 1, 2015 IAPC Meeting Minutes**

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 4 to 0, to approve the minutes. Mr. Hannley was absent from the July 1, 2015 meeting and abstained from voting.

**6. Small Business Enterprise (SBE) Program Update**

(This item was taken out of order.)

No action was taken.

**5. IAPC Pension Subcommittee Update**

(This item was taken out of order.)

No action was taken.

**7. Discussion of Business Licensing Structure and Fees**

(This item was taken out of order.)

No action was taken.

**3. Staff Update**

(This item was taken out of order.)

No action was taken.

**4. Discussion of the General Fund Reserve Calculation**

(This item was taken out of order.)

No action was taken.

**8. Approval of the July 7, 2015 IAPC Cost Allocation Subcommittee Meeting Minutes**

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 2 to 0, to approve the minutes.

**9. Presentation and Discussion of the IAPC Cost Allocation Subcommittee Draft Report**

No action was taken.

**10. Call to the Audience**

Mr. Brian Wong spoke.

**11. Future Agenda Items**

No action was taken.

**Adjournment: 4:52 P.M.**